



Agenda

January 21, 2015
10:00 A.M. – 12:00 P.M.
IGCS Conference Room 1
302 W. Washington St.
Indianapolis, Indiana

- I. Call to Order
Roll call and determination of quorum.
- II. Chair's Welcome and Report
Welcome members and approval of the minutes.
- III. Opportunity for Public Comment
Members of the public will be allowed to give comment generally or on agenda items.
- IV. Data Governance Framework Resolution and Partner Agency Data Sharing Agreement and MOU
Continue the data governance discussion from previous meetings in order to adopt a resolution, including a data request workflow and requirements of data sharing agreements. Continue the discussion on an interagency data sharing agreement between the source agencies and INK and provide updates on the proposed agreement.
- V. Memorandum of Understanding with IBRC
Discuss entering into an MOU with the IBRC as a research partner and contributor of data.
- VI. INK-IOT Migration Project Update
Introduce IOT staff, Project status, and Procurement
- VII. Staff Updates
SLDS site report updates, Conference(s), Staff changes
- VIII. Adjourn
Next meeting of the INK Governance Committee will be April 22, 2015 at 10 A.M. in IGCS Conference Room 1.